

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116779

Entity Name: FRANK'S JUICY JUICE COMPANY

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
WESTON, FL 33326

New Principal Place of Business:

1606 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179

Current Mailing Address:

821 SE 2 CT.
FT. LAUDERDALE, FL 33301

New Mailing Address:

1606 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN L. HAGEN, ESQ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, KEVIN
Address: 318 INDIAN TRACE, SUITE 505
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, KEVIN
Address: 1606 N.E. MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: VP () Change (X) Addition
Name: HERON, FRANCIS J III
Address: 1606 N.E. MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS J. HERON, III

VP

08/10/2007

Electronic Signature of Signing Officer or Director

Date